





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Charter Applications
DATE: March 2, 2023
AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents approve the charter applications?

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

This issue will come before the Full Board for action at its March 2023 meeting.

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Procedural History

Not applicable.

Background Information

Not applicable.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: Approve each application in accordance with the recommendations contained in the summary table.

Timetable for Implementation

Not applicable.

Summary Table

| Name of Institution | Program Area | County (City/Town) of Location | Description of Charter Action(s) |
|--|---------------------|---------------------------------------|--|
| Belfast Historical Society | CE | Allegany (Belfast) | Extend provisional charter for five years. |
| Draves Arboretum | CE | Genesee (Darien) | Extend provisional charter for five years. |
| Drowned Lands Historical Society | CE | Orange (Pine Island) | Extend provisional charter for five years. |
| Hobart Historical Society | CE | Delaware (Hobart) | Extend provisional charter for five years. |
| Hudson Highlands Nature Museum | CE | Orange (Cornwall) | Amend charter to change the corporate name to "Hudson Highlands Nature Center". |
| Limeledge Botanical Garden and Arboretum | CE | Onondaga (Elbridge) | Grant provisional charter for five years. |
| The Little Club 1896 Foundation | CE | Saratoga (Saratoga Springs) | Grant Regents certificate of incorporation. |
| The Princeton Library in New York | CE | New York (New York) | Dissolve charter and approval to distribute remaining assets to Princeton University. |
| Roosevelt-Vanderbilt Historical Association | CE | Dutchess (Hyde Park) | Amend charter to add dissolution language. |
| Tribes Hill Heritage Center (THHC) | CE | Kings (Brooklyn) | Amend, replace, and restate Regents certificate of incorporation with a provisional charter for five years. |
| The Village of Babylon Historical and Preservation Society | CE | Suffolk (Babylon) | Consent to filing of certificate of assumed name "Conklin House". |
| Wheeler Historical Society | CE | Steuben (Bath) | Grant provisional charter for five years. |
| The Calhoun School, Inc. | P12 | New York (New York) | Merge with the "Metropolitan Montessori School" with The Calhoun School, Inc. as the surviving corporation with the effective date of June 20, 2023. |
| Chesterton Academy of Rochester | P12 | Monroe (East Rochester) | Amend charter to change the corporate address and extend provisional charter for three years. |
| Immaculate Conception School of Allegany County | P12 | Allegany (Wellsville) | Extend provisional charter for three years. |

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| Manhattan Star Academy | P12 | New York (New York) | Extend provisional charter for three years. |
| Peconic Community School | P12 | Suffolk (Aquebogue) | Extend provisional charter for three years. |
| Rochester Classical Academy | P12 | Monroe (Rochester) | Extend provisional charter for three years. |
| Silver Lake Preparatory School | P12 | Richmond (Staten Island) | Grant provisional charter for three years. |
| Willow Glen Christian School | P12 | Tompkins (Freeville) | Grant provisional charter for three years. |
| Davis College | HE | Broome (Johnson City) | Amend charter to change the corporate address. |

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